

May 10, 2023
WEB SITE <http://macedontown.net>

The Town Board's Regular Meeting is being held remotely by Executive Order 202.15 issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on May 10, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim Leonard at 7:00pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Also, Present:

Director of EMS	Paul Harkness
Deputy Town Clerk	Jean Keukelaar
Highway Superintendent	Christopher Countryman
Town Engineer	Scott Allen

RESOLUTION NO. 134 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from April 27, 2023 (regular meeting)
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSTAIN, LEONARD ABSTAIN, MOTION CARRIED

Reports:

April Police Report
March & April EMS Report

RESOLUTION NO. 135 (2023) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 136 (2023) USDA 2023 PROPERTY ACCESS REQUEST APPROVAL

RESOLVED the Town Board authorizes the Supervisor to sign the United States Department of Agriculture Property Access Request form granting access to Town-owned properties for the purposes of installing traps to monitor the spread of European Cherry Fruit Fly for the 2023 calendar year.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 137 (2023) PLANNING BOARD APPOINTMENT - GRAF

RESOLVED the Town Board appoints Mark Graf as Planning Board Member effective 5/11/23 for a term to expire 12/31/23.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 138 (2023) OAKRIDGE GLEN LETTER OF CREDIT REDUCTION #4

RESOLVED that the Town Board approves the Letter of Credit Reduction #4 for Oakridge Glen, dated 4/27/2023, and authorizes the Town Engineer to sign the release paperwork.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 139 (2023) NYSEG EASEMENT GRAVINO PARK

RESOLVED that the Town Board authorizes the Town Supervisor to execute the utility easement at Gravino Park between the Town of Macedon and NYSEG, with exhibits dated 4/21/23 relative to the relocation of electrical services as part of the Regional Sewer Plant project, subject to Town Attorney approval.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 140 (2023) APPOINTMENT OF FULL-TIME CLERK TO THE SUPERVISOR

RESOLVED the Macedon Town Board appoints Christine Grosodona to the position of Confidential Clerk – Cross-Training back-up to Town Departments at the rate of \$ 50,000/year to be coded to A1220.100 effective May 22, 2023. MOTION BY ROETS, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 141 (2023) RESCIND FORD F 150 LEASE RES. NO 111 (2023) ADOPTED 4/27/2023:

RESOLVED the Macedon Town Board RESCIND Resolution No. 111 (2023) approved at the 4/27/2023 meeting as the Ford F150 vehicle was unable to be held and is no longer available to lease.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 142 (2023) APPROVAL OF LEASE-2023 CHEVY SILVERADO WITH MAGUIRE AUTO GROUP

RESOLVED that the Town Board authorizes the Town Supervisor to sign a 36-month lease agreement for a 2023 Chevy Silverado with Maguire Auto Group per attorney approval to be coded to A 9785.607 & A 9785.707 “Leasing Account Numbers” in the amount of a \$3,500.00 down payment and \$550.00/month to be charged to Buildings & Grounds A 1620.200 & Parks Dept. a 7110.200.

MOTION BY BABCOCK, SECONDED BY ROETS

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 143 (2023) AMBULANCE-NORTH EASTERN RESCUE VEHICLE INC. CONTRACT

RESOLVED the Macedon Town Board Authorizes the Supervisor to sign the Ambulance Contract with North Eastern Rescue Vehicles, Inc. pending finalized finance arrangements.

MOTION BY ROETS, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

- MS4 ANNUAL REPORT-link on the website referring to the Town of Macedon, taking public comment until May 27, 2023 -per Scott Allen, Town Engineer Town Board acknowledges & reported in the minutes of 5/10/2023. Available on the Town Website & a hard copy @ Macedon Public Library

Roundtable:

BUILDING & ZONING – Labella reviewed the work, Happy with what was provided w

HIGHWAY – Spring Sweeping wrapped up, the cemetery wrapped up, drainage starting on Trapbrook

ABSTRACT NO. 9 (2023)

2023 #623 - 734	\$87,482.20
2023 TA#51 - 54	\$ 400.00
Total	\$87,882.20

RESOLUTION NO. 144 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:15 PM.

Deputy Town Clerk